

28 May 2019

Company Announcements Office
ASX Limited

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of De.mem Limited held on 28 May 2019 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are set out below:

Resolution	For	Against	Abstain	Chairman's Discretion
1 Adoption of Remuneration Report (non-binding)	1,352,999	50,000	54,283,043	-
2 Re-Election of Mr Bernd Dautel as Director	55,636,042	50,000	-	-
3 Re-Election of Mr Michael Edwards as Director	55,636,042	50,000	-	-
4 Ratification of Prior Issues of Securities	55,636,042	50,000	-	-
5 Approval Of 10% Placement Capacity	55,636,042	50,000	-	-

All resolutions were passed on a show of hands, including resolution 5 which was passed as a special resolution.

Yours faithfully,

Deborah Ho
Company Secretary

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